

MINUTES OF SEA CLIFF VILLAGE BOARD
December 4, 2017

The meeting of the Incorporated Village of Sea Cliff was held on Monday, December 4, 2017, at 5:30pm at Village Hall to discuss various Village matters.

Present: Edward Lieberman, Mayor
 Kevin McGilloway, Deputy Mayor
 Dina Epstein, Village Trustee
 Robin Maynard, Village Trustee
 Deborah McDermott, Village Trustee
 Marianne Lennon, Village Clerk
 Bruce Kennedy, Village Administrator
 Brian Stolar, Village Attorney

Deputy Mayor McGilloway led the assembly in the Pledge of Allegiance.

Bobby Citko, Fire Department Secretary, presented the new Fire Department By-Laws to the Board. On a motion by Deputy Mayor McGilloway, seconded by Trustee Epstein and unanimously approved by those present, the Board approved the Fire Department By-Law change from a percentage based attendance system to a point based attendance system, which was approved by the Fire Council unanimously on November 9, 2017.

Erinn McDonnell, Grants Administrator reported that CFA awards are scheduled to be announced for December 13th for the sewer project and Fire Department exterior renovation project.

On a motion by Trustee Maynard, seconded by Trustee McDermott and unanimously approved by those present, the Board authorized to put the Fire Department Electrical Upgrade Project out to bid.

Mayor Lieberman reviewed the protocol for agendas and conference meetings.

Mayor Lieberman appointed the following persons to the position and term indicated:

Jean Marie Stalzer and Liz Luciano to the Museum Board, term ending April, 2019.

Trustee Maynard moved that this appointment made by the Mayor be approved, seconded by Trustee Epstein and unanimously approved.

Deputy Mayor McGilloway gave an update on the Technology Task Force and reported that the camera for live streaming has been delivered and should be operational soon.

Trustee Epstein announced that the composters were in and ready for pickup. The Landmark Preservation Committee will be preparing a long term plan to present to the Board in January.

Daniel Flanzig, Chair of the Traffic and Safety Committee gave a report on the Committee's last meeting. Various traffic calming and signage suggestions were discussed in relation to the roads adjoining the Sea Cliff School. Mayor Lieberman will be reaching out to the School Superintendent.

The Board discussed whether to open the meeting for public comment, as many residents were present. A vote was taken among the Board, and with three aye's and two opposed, the meeting was opened for public comment.

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Trustee Maynard thanked the Beautification Committee for the wreaths and announced that the website has been updated for Senior Services.

Trustee McDermott reported that CASA was meeting with the National Guard for strategic planning ideas.

Village Administrator, Bruce Kennedy, discussed a residents request for a no parking sign, and issue will be brought to the Traffic Committee. Village Administrator will follow up on a request to move no parking rules from Thursday to Monday.

Village Attorney, Brian Stolar, discussed with the Board, a letter received from 78 Fairview Place, requesting a waiver of the provision of Local Law No. 1, Year 2017, regarding temporary moratorium on sub-division of property. The property owner had submitted an application for a building permit months before the Board adopted the temporary moratorium, and the lots for which a waiver is requested were conveyed by deeds in 1974 .On a motion by Trustee Maynard, second by Mayor Lieberman and approved four votes in favor and Deputy Mayor McGilloway recusing himself, the motion was approved to grant a waiver based on the unique circumstances relating to the request.

On a motion by Deputy Mayor McGilloway, seconded by Trustee McDermott and unanimously approved by those present, Resolution 53, Year 2017 was amended to read:

RESOLUTION NO. 53, YEAR 2017

BE IT RESOLVED, that the 2018 Sea Cliff Village General election will take place on Tuesday, March 20, 2018, for the purpose of electing the following officers of the Village:

A Village Trustee for a term of two years for the Office presently held by Kevin McGilloway whose term expires April 2, 2018; and a Village Trustee for a term of two years for the Office presently held by Robin Maynard whose term expires April 2, 2018, a Village Justice for a term of four years for the Office presently held by John Reali whose term expires April 2, 2018.

On a motion by Deputy Mayor McGilloway, seconded by Trustee Epstein and unanimously approved by those present, the following Abstracts were approved:

- Abstract No. 4.11.2017 in the amount of \$205,360.58
- Abstract No. 2.11.2017-CD in the amount of \$ 2,270.47
- Abstract No. 3.11.2017 Prepay in the amount of \$53,381.52
- Abstract No. 1.12.2017 AP in the amount of \$451,759.19

On a motion by Deputy Mayor McGilloway, seconded by Trustee Maynard and approved four votes in favor and Trustee McDermott abstaining, the Minutes of November 6, 2017 were approved.

On a motion by Deputy Mayor McGilloway, seconded by Trustee Maynard and approved four votes in favor and Trustee Epstein abstaining, the Minutes of November 13, 2017 were approved.

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On a motion by Deputy Mayor McGilloway, seconded by Trustee Maynard and unanimously approved by those present, the Board accepted a gift of \$5,979.19 from the Friends of Sea Cliff Beach to be used at the Boards discretion for the beach or where funds are most needed in the Village.

On a motion by Deputy Mayor McGilloway, seconded by Trustee Epstein and unanimously approved by those present, the Village Clerk was authorized to sign a consent to electronic transfer of funds with Altice USA.

On a motion by Deputy Mayor McGilloway, seconded by Trustee Maynard and unanimously approved by those present, the Board decided not to provide NY Paid Family Leave Benefits to its employees and directed the Village Clerk to advise the Workers Compensation Board and Village health insurance company.

On a motion by Deputy Mayor McGilloway, seconded by Trustee Epstein and unanimously approved by those present, the Board authorized the Mayor and Village Clerk to sign the Dog Warden Services Agreement with the Town of Oyster Bay for a term of two years.

On a motion by Deputy Mayor McGilloway, seconded by Trustee Epstein and unanimously approved by those present, the Board went into Executive Session at 9:45pm for legal advice and personnel issues.

On a motion by Deputy Mayor McGilloway, seconded by Trustee Maynard and unanimously approved by those present, the Board came out of Executive Session at 9:54pm.

On a motion by Trustee Epstein, seconded by Deputy Mayor McGilloway and unanimously approved by those present, the Board approved the closure of Village Hall on Thursday, December 7th at 4:00pm.

On a motion by Trustee Epstein, seconded by Deputy Mayor McGilloway and unanimously approved by those present, the meeting adjourned at 10:00p.m.

Marianne Lennon
Village Clerk